

2nd Tuesday Monthly Agency SJR Issues Coordination Meeting

2006 Delta WQCP Update and San Joaquin River Tribs Accord

**California EPA Building – Room 1210
Tuesday, October 14th, 2014, 1:00 - 3:00 pm
Call in Number: 866-434-5269; Part. Code 392299**

Meeting Objectives:

1. San Joaquin Tributary Settlement Process – Science Evaluation Process (SJTSP – SEP) Update
2. Progress and Upcoming Schedules for WQCP Update Phase I, Stan ROP, and FERC Issues

Draft Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. SJTrib Settlement Process - SEP Progress and Schedule
4. Update and Schedule Phase I -- WQCP --- San Joaquin Flows
5. Other Updates
 - a. Phase II – WQCP – Delta inflow/Outflow and Sacramento River Flows
 - b. SJTrib Settlement Process Update (other than SEP)
 - c. Stan ROP
 - d. Merced and Tuolumne FERC
6. On-going Agency Coordination Meeting Schedule
 - a. 2nd Tuesday of next month is Nov. 11th - Veteran's Day (4th or 18th?)
7. Other Items and Action Items